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**FEDERAL DEPOSIT INSURANCE CORPORATION  
WASHINGTON, D.C. 20429**

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**FORM 8-K**

**CURRENT REPORT PURSUANT TO  
SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported): November 12, 2019

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**NORTHEAST BANK**

(Exact name of registrant as specified in its charter)

**Maine**

(State or other jurisdiction of  
incorporation)

**01-0029040**

(IRS Employer Identification  
No.)

**500 Canal Street  
Lewiston, Maine**

(Address of principal executive  
offices)

**04240**

(Zip Code)

Registrant's telephone number, including area code **(207) 786-3245**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2). Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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**Item 5.07. Submission of Matters to a Vote of Security Holders.**

On November 12, 2019, Northeast Bank (the “Bank”) held its 2019 annual meeting of shareholders. At the annual meeting, the shareholders elected each of John C. Orestis, David A. Tanner and Judith E. Wallingford as a director for a term of three years and until their respective successors are duly elected and qualified. In addition, the shareholders (i) approved, on an advisory, non-binding basis, the compensation of the Bank’s named executive officers; and (ii) ratified the appointment of RSM US LLP as the Bank’s independent registered public accounting firm for the fiscal year ending June 30, 2020.

The voting results of each of the proposals submitted at the 2019 annual meeting of shareholders are set forth below:

1. To elect the three nominees named in the proxy statement as Class III directors, each to serve for a three-year term and until their respective successors are duly elected and qualified:

	<u>FOR</u>	<u>WITHHELD</u>	<u>BROKER NON-VOTES</u>
John C. Orestis	6,661,631	258,711	971,034
David A. Tanner	6,718,930	201,412	971,034
Judith E. Wallingford	6,639,925	280,417	971,034

2. To approve, on an advisory, non-binding basis, the compensation of the Bank’s named executive officers:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
6,565,187	70,561	284,594	971,034

3. To ratify the appointment of RSM US LLP as the Bank’s independent registered public accounting firm for the fiscal year ending June 30, 2020:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
7,657,213	233,461	702	—

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunder duly authorized.

NORTHEAST BANK

By: /s/ Jean-Pierre Lapointe  
Name: Jean-Pierre Lapointe  
Title: Chief Financial Officer and Treasurer

Date: November 13, 2019